

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, September 23rd, 2019

Present: Mayor Bell, Deputy Mayor Cummings, Councillors - Paul Kinney, Cindy McLaughlin, Dave Hoyt, Jason Green, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Discussion was held on the being Economic Development Workshop planned for Saturday, October 26. Business owners, council members, and concerned residents are encouraged to attend. Staff will be promoting the workshop by direct invitation and social media.
4. Council discussed the repairs required to the roof at the former TIC building. Staff will arrange to have the building inspected and recommendations for Council to consider.
5. The Boardwalk project is underway and has seen the removal of the wood section. Council would like to have the existing railing repaired and change the parking to be parallel the entire length.
6. The RFP for snow removal equipment was discussed. Staff will follow-up with additional information for the October meeting.
7. The 2018 financial audit was presented by Natalie Stacey from Grant Thornton. Deputy Mayor Cummings **MOVED** that the 2018 financial audit be accepted as presented. **SECONDED** BY Councillor Kinney. **MOTION CARRIED.**
8. Councilor McLaughlin will attend the waste packaging and printed paper form on behalf of the municipality.
9. Interviews for the RVCC seasonal maintenance and part-time operator will be held after the closing date for each position.
10. Councilor Greene inquired on the flexibility of scheduling of ice time for minor hockey on the weekends. If the number of hours are used, it should not be any issue for the facility.
11. Discussion was held regarding the regional service commission budget. Staff will follow-up with questions to the Commission.
12. The municipality will share our Climate Action Plan with UNB for review and potentially having a student prepare a funding application under the environmental trust fund.
13. Meeting adjourned.